FOR THE YEAR 2010 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MARCH 23, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 23, 2010 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Daryl Ducommun and Mike Morrow were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes - none; Abstentions - none.

Motion by Graybill, seconded by Leeds to approve the amended agenda and minutes of the previous meeting. Motion carried.

At 9:05 a.m., a motion was offered by Graybill and seconded by Schmidt to open a public hearing for the proposed lease of 36.41 acres of county owned property in Section 20 of Spring Township. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried.

Bids were opened from three parties: \$135 per acre on 36.41 acres from Doug Stowater, \$135 per acre on 36.41 acres from Ray and Jeremiah Mullins, and \$151.50 per acre of farmable ground from Bar-D-Bar Farms (Dennis and Daryl Ducommun).

Daryl Ducommun requested that the acres of the lease be reduced to reflect actual tillable figures.

Hearing no further comments from the public, a motion was made by Leeds, seconded by Graybill to close the public hearing at 9:25 a.m. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried.

Motion by Graybill, seconded by Prunty to table the bids until clarification on acreage can be researched. Motion carried. County Attorney Ryan Kolpin will be consulted on the lease issue.

Dave Shanahan, County Engineer, reviewed an updated 5 year construction plan and discussed general construction projects.

Mike Morrow requested that the County Board of Supervisors mandate recycling countywide as well as imposing a fine for non compliance. The supervisors indicated that it would not be within their power to mandate recycling within cities.

Kristi Petersen, Auditor's Assistant, proposed that a county wellness program be rejuvenated and asked for the support of the supervisors. There will be no cost to the county or the employees to participate in the program at this time.

Motion by Graybill, seconded by Leeds to support a county wellness program and to appoint Kristi Petersen as County Wellness Program Coordinator. Motion carried.

Motion by Graybill, seconded by Leeds to approve a letter of support for a Public Health Tobacco Grant. Motion carried.

Motion by Graybill, seconded by Schmidt to approve two letters of support for the Cherokee County 4H Facilities Betterment Project application for grant funding. Motion carried.

Motion by Schmidt, seconded by Prunty to approve the use of Linden Street and "S" Avenue as a detour for the annual Cherokee Chamber PRCA Rodeo Parade on June 5, 2010. Motion carried.

Motion by Prunty, seconded by Graybill to approve Amendment #3 to the Iowa Department of Public Health Emergency Preparedness Grant. Motion carried.

Motion by Leeds, seconded by Schmidt to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the Auditor's office and online.

There being no further business, Chairman Simonsen adjourned the meeting at 11:35 a.m. All board agendas and minutes are available online at www.cherokeecountyjowa.com.

	Attest:		
Jeff Simonsen, Chairman		Kris Glienke, County Auditor	